CITY OF COLUMBIANA, OHIO RECORD OF PROCEEDINGS

Meeting

REGULAR COUNCIL

Council met in regular session at 7:00 P.M. in council chambers at city hall, 28 W. Friend Street, Columbiana, Ohio 44408 with Council President Richard McBane presiding. Clerk of Council Deann L. Davis gave the invocation. McBane led the pledge of allegiance to the flag of the United States of America.

The following members of council answered roll call:

Dan Bekar

Ted Souder

Richard McBane

Richard Liston

Crystal Siembida-Boggs

Rick Noel

Also answering roll call was City Manager Lance Willard. Municipal Attorney Mark Hutson and Mayor Bryan Blakeman were absent.

Each member of council had a copy of the agenda for this regular council meeting. Each member of council had a copy of the minutes of the regular council meeting held on December 18, 2018. The minutes stand as presented.

Janet Leipheimer of Leadership Columbiana County appeared before council to request permission to hold a 5k Race for Homelessness on Saturday, May 4, 2019, in Firestone Park.

Souder moved to approve the request to hold a 5k Race for Homelessness on Saturday, May 4, 2019, in Firestone Park. Bekar seconded the motion and on roll call: Bekar, yea; Souder, yea; McBane, yea; Liston, yea; Boggs, yea; and Noel, yea. (Motion Passed.)

Willard presented council members with the manager's update.

Willard presented council members with a community reinvestment area template.

McBane moved to place appointments for the community reinvestment area negotiation committee on the next council meeting agenda. Boggs seconded the motion and on roll call: Souder, yea; McBane, yea; Liston, yea; Boggs, yea; Noel, yea; and Bekar, yea. (Motion Passed.)

Willard presented council members with the mayor's court report for November 2018.

Council members reviewed the bill list of January 2, 2019.

There was no old business.

McBane noted under new business there were two ordinances. Noel moved that, due to the length of the ordinances, and because each member of council had a copy in his or her possession, McBane read the ordinances by title only. Souder seconded the motion and on roll call: McBane, yea; Liston, yea; Boggs, yea; Noel, yea; Bekar, yea; and Souder, yea. (Motion Passed.)

McBane read Ordinance 19-O-2992 by title only-----"AN ORDINANCE AMENDING SECTION 1062.07(b)(4) OF SECTION 1062.07 OF THE
CODIFIED ORDINANCES OF COLUMBIANA, OHIO REGARDING RENTAL RATES IN
THE RECREATION PARK AND REPEALING ALL OTHER ORDINANCES IN CONFLICT
HEREWITH."

Souder moved to approve Ordinance 19-O-2992 under <u>FIRST READING</u>. Liston seconded the motion and on roll call: Liston, yea; Boggs, yea; Noel, yea; Bekar, yea; Souder, yea; and McBane, yea. (Motion Passed.)

McBane read Ordinance 19-O-2993 by title only-----"AN ORDINANCE APPROVING AND ADOPTING A CREDIT CARD POLICY OF THE CITY

OF COLUMBIANA, OHIO."
Souder moved to approve Ordinance 19-O-2993 under <u>FIRST READING</u>. Liston seconded the motion and on roll call: Boggs, yea; Noel, yea; Bekar, yea; Souder, yea; McBane, yea; and Liston, yea. (Motion Passed.)

Liston moved to adjourn this regular meeting at 7:34 P.M. and all members of council concurred.

ATTEST: _____

Deann L. Davis, Clerk of Council

Richard McBane, Presiding Officer